CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Bux 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C FEE. Capital Express 44 ADDRE Art of Amond Film PHONE: Dissolution/Withdrawnl CUS- __ Regular_ Ficilious Name File Service: Top Priority. Two Day Service One Day Service Namo Reservation _____ Roturn vla _ Annual Report/Reinstatement _ Flog Agent Service Matter No.: _____ Express Mail No. -__ Document Filing Corporate Kit _____ Our \$ _ Slate Fee \$ Vohicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Sonrch UCC 11 Retrieval ____. Fife No 's, Copies Courier Service ___ _ _ Shipping/Handling Phone () . Top Priority Express Mail Prep. _ FAX () SUBTOTALS _ DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... **APPROVED** REQUEST TAKEN CONFIRMED

CK No. _____

DATE

TIME BY

> Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

PREPAID.....

BALANCE DUE.....

THANK YOU
from
Your Capital Connection

DISBURSED

ARTICLES OF INCORPORATION

OF

SAGLIMBENI ENTERPRISES INC.

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FH 113

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

SAGLIMBENI ENTERPRISES INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

7391 N.W. 76th Street Tamarac, FL 33321 (305) 563-2277

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS		
Richard J. Saglimboni	President	7391 N.W. 76th Stroot		
Robbin R. Bickmore	Vice President	Tamarac, FL 33321 (305) 563-2277		

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES	
Richard J. Saglimbeni	7391 N.W. 76th Street Tamarac, FL 33321	90	
Robbin R. Bickmore	ramarao, re 33021	10	

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Richard J. Saglimbeni 7391 N.W. 76th Street Tamarac, FL 33321

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHARE! OLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION TH .T A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 9th DAY OF JAUNARY 1995.

Richard J. Sagilmbeni

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Richard J. Saglimbeni

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
SEAL, IN THE STATE AND COUNTY AFORESAID THIS
DAY OF JAUNARY 1995.

NOTARY

OFFICIAL SEAL
ROBBIN BICKMORE
My Commission Expires
Jan. 7, 1997
Comm. No. CC 251246

 CÉRTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

SAGLIMBENI ENTERPRISES INC.

HAVING BEEN ORGANIZED UNDER:
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

7391 N.W. 76th Street Tamarac, FL 33321

IN THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

Richard J. Saglimbeni

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT Richard J. Saglimbeni

NOTARY

OFFICIAL SEAL
ROBBIN BICKMORE
My Commission Expires
Jan. 7, 1997
Comm. No. CC 261246

ARTICLE V INCORPORATORIS)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF 95

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	GRIP	-n-	アドセ	TUC.	_
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2. The name and address of the registered agent and office is:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)